UNITED NATIONS

DP

Executive Board of the United Nations Development Programme and of the United Nations Population Fund

Distr.
LIMITED

DP/1998/L.4/Corr.1
4 September 1998

ORIGINAL: ENGLISH

Third regular session 1998
14-16 and 21-22 September 1998
Item 1 of the provisional agenda

ORGANIZATIONAL MATTERS

Provisional agenda, annotations, list of documents and work plan

Note by the Executive Board secretariat

Corrigendum

Page 4, agenda item 3

The document reference for the first document entry should read

DP/1998/29 and Corr.1

Page 6, agenda item 4, lines 1-9

For the existing text, substitute

The Executive Board may wish to approve the following documents:

Extension of the first country cooperation framework for Bangladesh	DP/CCF/BGD/1/ EXTENSION I
Second extension of the third country programme for the Cayman Islands	DP/CP/CAY/3/ EXTENSION II
Extension of the fifth country programme for Ecuador	DP/CP/ECU/5/ EXTENSION I

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Page 6, agenda item 4, line 11

The entry for the Democratic Republic of the Congo should read

Report on assistance to the Democratic Republic of the Congo	Oral report

Page 6, agenda item 5

After the first document entry, insert

Report of the Advisory Committee on Administrative and Budgetary Questions on the United Nations Office for Project Services revised budget estimates for the biennium 1998-1999	DP/1998/36

Page 10

Replace the tentative work plan with the attached

TENTATIVE WORK PLAN
EXECUTIVE BOARD OF UNDP/UNFPA
THIRD REGULAR SESSION 1998
(14 TO 16 SEPTEMBER AND 21 TO 22 SEPTEMBER 1998)

DAY/DATE	TIME	ITEM	SUBJECT
MONDAY 14 SEPT	A.M.	1	Organizational matters: adoption of the agenda and agreement on the work plan for the session; approval of the reports on the second regular session 1998 and annual session 1998; outline of Executive Board work plan 1999 Introductory statement by the Administrator, including overview of UNDP financial situation
		7	UNDP: Resource mobilization: Report of the Open-ended, Ad Hoc Working Group on the UNDP Funding Strategy
	P.M.	7	UNDP: Resource mobilization (continued)
TUESDAY 15 SEPT	A.M.	4	UNDP: Country cooperation frameworks and related matters: Review of the successor programming arrangements
	P.M.	4	UNDP: Country cooperation frameworks and related matters (continued): Review of successor programming arrangements, country cooperation frameworks, oral reports on the Democratic Republic of the Congo and Nigeria
WEDNESDAY 16 SEPT	A.M.		Statement by the Executive Director
		8	UNFPA: Resource mobilization
		12	UNFPA: Coordinating Committee on Health
	P.M.	9	UNFPA: Financial, budgetary and administrative matters
		11	UNFPA: Country programmes and related matters
MONDAY 21 SEPT	A.M.	9	UNFPA: Financial, budgetary and administrative matters (continued)
		10	UNFPA: South-South cooperation
	P.M.	3	UNDP: Financial, budgetary and administrative matters

TUESDAY 22 SEPT	A.M.	5	UNOPS: Financial, budgetary and administrative matters
	P.M.	6	United Nations Development Fund for Women
		2	Progress report on UNDP 2001
		14	Other matters: - Briefing on United Nations International Partnership Trust Fund - Reports on field visits Draft decisions

Note: Item 13 on UNFPA sector-wide approaches to be postponed to the second regular session 1999.